

FILED
CHARLOTTE, NC

OCT 19 2017

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

US District Court
Western District of NC

UNITED STATES OF AMERICA,)
Plaintiff,)
vs.) CASE NO. DNCW3:01CR182-2
Cara Shannon Clausen,) (Financial Litigation Unit)
Defendant,)
and)
Riley, Pope & Laney, LLC,)
Garnishee.)

CONSENT ORDER OF GARNISHMENT

The parties, the United States of America, Defendant, Cara Shannon Clausen, and Garnishee, Riley, Pope & Laney, LLC, agree and stipulate as follows:

1. Defendant is Cara Shannon Clausen, Social Security Number 240-31-4227, whose last known address is:

8007 Ivy Hollow Drive
Charlotte, NC 28227

2. A criminal judgment was entered in Case No. DNCW3:01CR182-2 in the Western District of North Carolina against Defendant in this action where Cara Shannon Clausen was ordered to pay an assessment and restitution in the amount of \$124,691.51. The parties agree and stipulate that the total balance due in this case is \$91,789.60, as of September 27, 2017.

3. Garnishee has in its possession, custody or control property of Defendant in the form of wages paid to Defendant.

4. Defendant waives service of an application for a writ of continuing garnishment as required by 28 U.S.C. § 3205, and further waives her right to a hearing under said statute and any other process to which Defendant may be entitled under 28 U.S.C. § 3205, and further waives her

right to a hearing under said statute and any other process to which Defendant may be entitled under 28 U.S.C. § 3001. et. seq.

5. Garnishee waives service of an application for a writ of continuing garnishment as required by 28 U.S.C. §3205, and further waives its right to answer and waives being heard in this matter and any other process to which the garnishee may be entitled under 28 U.S.C. § 3001. et. seq.

6. Defendant agrees and stipulates that ~~his~~/her wages are subject to garnishment under 28 U.S.C. § 3205 and expressly agrees and stipulates that the entry of a Consent Order in Garnishment is proper.

7. Garnishee agrees and stipulates that they are prohibited from discharging ~~his~~ ^{her} Defendant from employment by reason of the fact that ~~his~~ earnings have been subject to garnishment from any one indebtedness. See 15 U.S.C. § 1674.

8. The parties agree and stipulate to the entry of a Consent Order of Continuing Garnishment against the non-exempt wages of Defendant. It is expressly agreed and stipulated to by the parties that Garnishee pay Plaintiff twenty percent of Defendant's earnings which remain after all deductions required by law have been withheld and one hundred percent of all 1099 payments and continue said payments until the debt to Plaintiff is paid in full or until Garnishee no longer has custody, possession or control of any property belonging to Defendant or until further Order of this Court. See 15 U.S.C. § 1673(a).

9. The parties agree and stipulate that Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment Defendant would normally receive may be offset and applied to this debt.

10. The garnishment payments should be made payable to the United States Clerk of Court and mailed to:

United States Clerk of Court
401 West Trade Street
Charlotte, North Carolina 28202

Respectfully submitted,
JILL WESTMORELAND ROSE
UNITED STATES ATTORNEY

Tiffany Mallory Moore

Tiffany Mallory Moore
Assistant United States Attorney
GASB# 744522
227 West Trade Street, Suite 1650
Charlotte, NC 28202
Ph: 704-344-6222
Fx: 704-227-0248
Tiffany.Moore2@usdoj.gov

Agreed and Consented to:

Cara Shannon Clausen
Cara Shannon Clausen
Defendant

Agent for Garnishee
Riley, Pope & Laney, LLC

SO ORDERED.

Signed:

D S Cayer
David S. Cayer
United States Magistrate Judge

10-19-17

United States Clerk of Court
401 West Trade Street
Charlotte, North Carolina 28202

Respectfully submitted,
JILL WESTMORELAND ROSE
UNITED STATES ATTORNEY

Tiffany Mallory Moore
Assistant United States Attorney
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Agreed and Consented to:

Cara Shannon Clausen
Defendant



Agent for Garnishee
Riley, Pope & Laney, LLC

SO ORDERED.

Signed:

David S. Cayer
United States Magistrate Judge